

City Council Regular Business Meeting Agenda Thursday, August 20, 2015, 6:00 p.m.

COUNCIL MEETINGS
City Hall
Council Chambers
1st and 3rd
Thursdays at
6:00 P.M.

Tom Phillips Mayor

Council Members: Eric Delker Tom Greteman Erika Isley Kyle Jackson Jaki Livingston

Marketa Oliver City Manager

Vacant Finance Director

Jodi Eddleman City Clerk

Dustin Huston Fire Chief

Greg Staples
Police Chief

Tim Hoskins
Public Works Director

Nancy Kuehl Parks & Recreation Director

Wade Wagoner
Planning and
Economic
Development Director

Holly Sealine Library Director

Jim Dougherty City Attorney

- 1. Call to order at 6:00 p.m.
- 2. Approval of agenda.
- Presentation –
 Calhoun-Burns & Associates, Inc. summary of the 2015 Bridge Inspections.
- Welcome of guests and public comment.
 (3 minute limit, no action)
- 5. Approve minutes August 6, 2015 regular council meeting.
- 6. Consent agenda.
 - a. Expenditures.
 - b. Tax abatements.
 - c. <u>Resolution accepting public infrastructure for the subdivision of the</u> Warrior Run Estates Plat 1.
 - d. Resolution authorizing disposal of city property (Library).
 - e. Receive and file 2015 Bridge Inspection reports.
 - f. Receive and file Monthly Department reports.
- 7. Consideration of the second, and possibly third, readings of proposed ordinance approving Farms of Holland PUD (tabled 8/6/15).
- 8. Public hearing on the proposed rezoning request from Kruse Development DBA Kruse Construction to rezone land located north of Highway G14 and approximately 1,000 feet east of South Orilla Road from A-R to R-1(70) & R-1(80).
- 9. Consideration of the first, of three, readings of proposed <u>ordinance</u> <u>amending the City of Norwalk Zoning Map per the request from Kruse Development DBA Kruse Construction to rezone land located north of Highway G14 and approximately 1,000 feet east of South Orilla Road from A-R to R-1(70) & R-1(80).</u>
- 10. Consideration of a <u>resolution authorizing staff to direct work for paving of</u>
 Orchard Hills Drive connection to Wright Road.
- 11. Consideration of a <u>resolution approving development agreement with</u> Orchard View, LLC.
- 12. Consideration of a <u>resolution approving the request from Norwalk Land</u>
 <u>Co., LLC for the final plat of Orchard View Plat 1.</u>
- 13. Consideration of a <u>resolution accepting improvements known as Orchard View Plat 1</u>.

- 14. Consideration of a <u>resolution authorizing a 28E agreement between the City of Norwalk and the City of Cumming regarding EMS/ Fire service.</u>
- 15. Discussion and council direction regarding the <u>weir in the retention basin at the Legacy Golf Course</u>.
- 16. Consideration of a <u>resolution approving plans, specifications, form of contract and estimate of cost for project known as Colonial Parkway Storm Sewer Improvements.</u>
- 17. Consideration of a <u>resolution awarding contract for the project known as</u>
 <u>Colonial Parkway Storm Sewer Improvements.</u>
- 18. Consideration of a <u>resolution approving contract and bond for the project known as Colonial Parkway Storm Sewer Improvements, subject to engineer's approval.</u>
- 19. Discussion and possible direction regarding the <u>Library Roof Replacement project.</u>
- 20. Update regarding NCIS project.
- 21. Council inquiries and staff updates.
- 22. Adjournment.